

SOUTH JERSEY TRANSPORTATION AUTHORITY

EXECUTIVE SESSION MINUTES

February 22, 2006

The Vice Chairman called the Executive Session to order at 10:20 A.M. and noted that this Executive Session was being conducted in accordance with Resolution 2006-06 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject matter of this closed meeting shall pertain to matters authorized pursuant to N.J.S.A. 10:4-12[b] [4], [5], [7] and [8]

The following Commissioners were present:

VICE-CHAIRMAN MARK SUMMERVILLE
COMMISSIONER ERNEST COURSEY
COMMISSIONER JOSEPH R. DOUGHERTY ESQ.
COMMISSIONER JAMES GAYMON, JR.
COMMISSIONER LOUIS TOSCANO
COMMISSIONER HOWARD IMMODINO for ACTING COMMISSIONER KRIS KOLLURI, NJDOT

The following Commissioners were absent:

CHAIRMAN FRANK SPENCER
COMMISSIONER JEFFERY APRIL, ESQ.
EDWARD DIETZ, ACCOUNT EXECUTIVE, for Virginia Bauer, Secretary, N.J. COMMERCE,
ECONOMIC GROWTH & TOURIST COMMISSION

Also present:

James R. Iannone, Acting Executive Director
Bart Mueller, Deputy Executive Director
A. Matthew Boxer, Director, Office of the Governor
Michael J. Perrucci, Esq. General Counsel
Lloyd Levenson, Esq. General Counsel
Michael Angelini, Esq. General Counsel
Mark Peck, Esq. General Counsel's office
Kathy Aufschneider, Director SJTA
Sue Drake, S.S. #1
Mary Ann Iuliucci, Board Secretary

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RELEASE OF EXECUTIVE SESSION MINUTES:

Board Secretary Mary Ann Iuliucci read the list of minutes to be considered for release and the recommendations from General Counsels.


Commissioner Toscano stated that he would approve the minutes for release but would abstain from the March 31, 2003 minutes due to a conflict.

Commissioner Dougherty stated he would approve release of the minutes on advice from Counsel because he was not a Commissioner during this time frame.

There being no additional business at this time, Vice Chairman Summerville requested a motion to adjourn the Executive Session meeting.

Whereupon, motion was moved by Commissioner Toscano seconded by Commissioner Immodino, and unanimously adopted, adjourning the executive session at 10:23 A.M.

Respectfully submitted



Mary Ann Iuliucci
Authority Board Secretary

Recorded and Transcribed by:
Mary Ann Iuliucci,
Authority Board Secretary